

WIGTOWNSHIRE SPORTS COUNCIL

Minutes of Executive Committee held on Thursday 1st October 2020

Held online due to Covid-19 Restrictions

Jim welcomed everyone to the meeting and thanked them for their attendance.

1. In Attendance

Jim Hayes - Chairman	John Galloway
Jamie Nelson	Mark Taylor
Dot Plant	Ailsa Taggart
Alison Murray - Leisure & Sport, D&G Council	Jane McDowall (Secretary & Treasurer)

2. Apologies

Action

Brian Wallace and Councillor Surtees.

3. Minutes of Previous Meeting (27th February 2020)

All agreed that the minutes were an accurate record of the business conducted and the adoption of the minutes was proposed by Alison and seconded by Jim.

4. Matters Arising

None.

5. Affiliations

Due to the delay in being able to bank cheques due to coronavirus restrictions when the Treasurer did pay in the cheques the Bank of Scotland had returned many of them due to being out of date. Jane is in the process of contacting Clubs and Individuals. It was noted that some may not wish to re-join at this late stage in the year. *Jane*

Jane suggested consideration of discounting 2021 affiliation fee and it was agreed to discuss at the next meeting. *Agenda*

6. Treasurer's Report

Grant expenditure of £1,814.47 paid out to date. £4,664.69 committed but some of these grants would not be claimed due to cancellation of sporting events in March. Jane in the process of reviewing and checking status with applicants. *Jane*

Dumfries & Galloway Council's Expression of Interest to be submitted by 16th October. *Jane*

Jim enquired if any monies to be refunded due to cancellation of Sports Personality Awards. Jane advised that she had sent a letter to Wigtown Community Shop and a response was awaited. The other two cheques paid in had agreed for sponsorship to be carried over to next Awards ceremony.

7. Sports Council Grant Applications

Grant Reports - received from Wigtown Bay Sailing Club and Kirkinner Bowling Club - final 50% of grant award to be released. *Jane*

Grant report also received from Cameron Allison. Due to cancellation of competitions in March it was agreed that first 50% of grant award paid covered 50% of eligible costs and the final 50% of award could not be paid as this would take total award over maximum allowed.

The under-noted grant applications were considered and decisions made as follows:

2020/014	Harry Lockwood	Travel expenses, entry fees and accommodation for golf competitions in Northern Ireland.	£250.66
2020/013	Erin Jamieson	Travel expenses, entry fees and accommodation for show jumping competitions at national level.	£375.00

7. Sports Council Grant Applications (continued)

Jamie suggested amending headline award figures. Jane agreed to investigate and report back.

Jane

Stingrays Grant Award - Jamie enquired if the original grant award for a swim bench, which they would now be unable to use due to coronavirus restrictions, could now go towards purchase of timing equipment which would allow them to take part on online competitions. Jim suggested cancelling the original application and re-applying. Jim also offered to assist with trying to secure additional funding.

*Jamie
Jim*

8. Correspondence

Clubsport Scotland AGM will take place online this year - date to be confirmed.

9. Future Funding for Sports Council

Jim asked the committee what the Sports Council needed money for - were funds required for next year's awards. There may not be an Awards Ceremony in 2021 due to so few competitions this year - keep for 2022?

10. Wigtownshire Sports Personality Awards

The Awards were collected by nominees on Saturday 19th September in Glen of Luce Community Hall, Auchenmalg. The photos and results had been posted on WSC's Facebook page that evening and printed in the Free Press the following week.

A query had been received on the Facebook page that evening by someone who had sent an e-mail nomination but received no acknowledgement and had not followed up at the time.

Jane advised that she had been unable to locate the e-mail from the person who had made the nomination. Jane confirmed that she was in the habit of acknowledging receipt of nominations via e-mail.

The committee members agreed that the time had passed and the awards had been presented. Jane to send a letter to the nominee advising that their nomination unfortunately not been received, congratulate them on their achievements in 2019 and hope that they are nominated for the next Awards.

Jane

11. A.O.C.B.

None.

12. Date of Next Meeting

7.30 pm on Thursday 19th November - online.

Jim thanked everyone for their attendance and input.

The meeting closed at 8 pm.

17th Wigtownshire Sports Personality Awards 2019 - presented 19th September 2020

Junior Male (13 years and under): 1st Finlay Nelson (swimming), 2nd Harry Lockwood (golf), 3rd Finn McMiken (dressage).

Junior male (16 year and under): 1st Niall Ryder (curling).

Junior Female (13 years and under): 1st Mirren Gibb (swimming), 2nd Molly Irvine-Watson (swimming), 3rd Millie Colvin (swimming).

Junior Female (16 years and under): 1st Robyn Munro (curling).

Junior Team: Millennium Football Club Under 13 Girls Team.

Senior Team: Stranraer Young Curlers.

Disabled: 1st Hugh Nibloe (curling), 2nd Rebekah Nimmo (curling), 3rd John McClelland (curling).

Administrator / Official: 1st Clare Burns (Millennium FC).

Volunteer: 1st John McClelland (curling), 2nd Agew parkrun.

Coach: 1st Richard MacPherson (rugby), 2nd Michael Bullivant and Linda Duffy (swimming), 3rd John McClelland (curling).

Club: 1st Stranraer Ice Rink Curling Club, 2nd Agnew parkrun.

Senior Female: Katie McMillan (curling).

Senior Male: 1st Blair Haswell (curling), 2nd Cameron Allison (swimming), 3rd Gary Flannighan (athletics).

Services to Sport: Clare Burns (Millennium Football Club).

SALSC Service to Sport Award: Eric Houston (Creetown FC).